

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 29, 2008, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, MARY C. WALKER, VICE PRESIDENT AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATING "NATIONAL VETERANS AWARENESS WEEK" IN
CLERMONT COUNTY, OHIO...08-1023-006...ADOPTED**

Moved by Mr. Proud, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the week of November 9, 2008 through November 15, 2008 as "National Veterans Awareness Week" in Clermont County, Ohio.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mrs. Walker, Yes; Mr. Croswell, Yes.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
176-08/PAYMENT OF BILLS...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **176-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 10/27/08 in the total revised amount of \$1,563,088.21, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER
177-08/PAYMENT OF BILLS...ADOPTED**

Moved by Mrs. Walker, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **177-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 10/27/08 in the total amount of \$15,000.00, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Proud Yea; Mr. Croswell, Abstained.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 178-08/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt Resolution Number **178-08** resolving to approve payment to vendors as set forth in the General Ledger Distribution Report(s) presented by the County Auditor 10/27/08 in the total amount of \$137.85, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mrs. Walker, Abstained.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY... REQUEST TO ADVERTISE FOR BIDS RELATIVE TO THE CLERMONT COUNTY COMMUNICATIONS CENTER BUILDING EXPANSION AND REMODEL PROJECT...08-1029-001...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to approve the request to advertise for bids relative to the Clermont County Communications Center Building Expansion and Remodel Project located at 2279 Clermont Center Drive, Batavia, Ohio 45103, pursuant to the plans and specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 11/06/08, with bids to be received therefore until **2:00 P.M. Local Time on Monday, 12/01/08**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on Clermont County's internet site.

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

LET THE RECORD SHOW: Steve Wharton, Director of the Economic Development Corporation of Clermont County, was present this date and provided the Board of County Commissioners with an update on the economic strategies in Clermont County. He presented a "Targeted Industry & Workforce Development Study" and identified the major components of the strategy as outlined in the documentation provided, attached hereto and made a part hereof. Mr. Wharton stated that Clermont County's economic vitality depends on a combination of business, workforce, land and infrastructure development. George Vredevelde, Director of the University of Cincinnati, presented an "Economic Development Strategy for Clermont County" report relative to the targeted industry and workforce development research completed by the University of Cincinnati, attached hereto and made a part thereof. The Board indicated their support of the targeted industry and workforce development strategies and stressed that enhancing economic development efforts will have a positive impact on the whole County. (DC# 08-0401-001)

IN RE: CLERMONT COUNTY JUVENILE COURT...MAINTENANCE AGREEMENT FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT FOR SAME...08-1016-007...EXECUTED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Judge Stephanie Wyler, Clermont County Juvenile Court, with the concurrence of David L. Spinney, County Administrator, to execute a Maintenance Agreement for the provision of maintenance on the following equipment at the rate and the term outlined below pursuant to the terms and conditions set forth therein:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Juvenile Court	ABS Business Products, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241-4829	Two (2) Sharp Copiers S/N: 55007917 65011231 Two (2) Toshiba Copiers S/N: CTJ234709 CPH426324	\$0.010692 per copy with no minimum charge	11/01/08 through 10/31/09

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...CORRECTION OF THE DEPARTMENT NUMBER IN A CHANGE OF APPROPRIATIONS FOR THE CLERMONT COUNTY PARK DISTRICT RELATIVE TO THE LOWER EAST FORK RIPARIAN FUND...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to correct the Department Number in a Request for Change in Appropriations by the Clermont County Park District heretofore approved by the Board of County Commissioners on 10/22/08 for Capital Projects Funds for Lower East Fork Riparian Fund 433 in the amount of \$96,500.00 for Purchased Services from Department Number 9700 to Department Number 9709.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2008...APPROVED

Moved by Mrs. Walker, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2008 (Resolution Number 207-07) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS:

\$ 642.49	From General Fund 100-1018-7139 to 100-4196-6100 (Contingencies to Jail Maintenance – Maintenance & Repair)
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\$ 29,500.00	From Water Revenue Fund 601-8551-5112 to 601-8551-5121 (Water Treatment Division Regular Salary to Overtime)
\$ 1,800.00	From The Telecommunications Division Fund 812-8630-5121 to 812-8630-5112 (Overtime to Regular Salary)
\$ 1,500.00	From The Telecommunications Division Fund 812-8630-5200 to 812-8630-5112 (Fringe Benefits to Regular Salary)

CASH REIMBURSEMENT OF FUNDS:

\$ 976.01	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 48,606.78	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 66,688.35	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

Upon roll call on the foregoing motion, the vote was as follows:

Mrs. Walker, Yes; Mr. Croswell, Yes; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2008 and any and all amendments subsequent thereto:

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Jemina Ott: One (1) day – Manchester, Ohio – Ohio Child Support Directors Association Cincinnati District Meeting – Total expenses not to exceed \$40.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge James A. Shriver and John Sheth: Two (2) days – Columbus, Ohio – 2008 Specialized Dockets Practitioner Network 5th Annual Conference – Total expenses not to exceed \$631.00.

BUILDING INSPECTION DEPARTMENT

Robert Malin and Steve Rivera: One (1) day – Cincinnati, Ohio – Southwestern Ohio Building Officials Association October Seminar entitled “IBC Special and Mix Occupancies” – Total expenses not to exceed \$80.00.

CLERMONT COUNTY SEWER DISTRICT

Tony Meek and Terry Stockelman: One (1) day – Kettering, Ohio – Southwest Ohio Water Environment Association Operator Education Day – Total expenses not to exceed \$20.00.

William Beyer, Ed Weigel, Jim Pindell, Doug Martin, Giles Thrift, David Pigg, Bill Flick, David Linville and Gary Partin: : One (1) day – Cincinnati, Ohio –Southwest Ohio Water Environment Association Seventh Annual Plant Operations Seminar – Total expenses not to exceed \$450.00.

Chris O’Brien and Giles Thrift: Three (3) days – Nashville, Tennessee – Rockwell Automation 2008 Automation Fair – Total expenses not to exceed \$433.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: That a motion by Mrs. Walker, seconded by Mr. Croswell, to approve the minutes of Regular Session of **10/29/08** carried with all members present voting affirmatively thereon.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Croswell, seconded by Mrs. Walker, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:50 P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mrs. Walker, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**ROBERT L. PROUD, PRESIDENT
MARY C. WALKER, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 10/29/08